



**APPROVED MINUTES OF THE REGULAR MEETING OF
SQUAW VALLEY MUNICIPAL ADVISORY COUNCIL
Thursday, April 26th, 2007**

Pursuant to notice given, the regular meeting of the Squaw Valley Municipal Advisory Council (SVMAC) was held Thursday, April 26th, 2007, at 6:00 p.m. in the Squaw Valley Public Service District Community Meeting Room.

1. CALL TO ORDER

RUSSELL POULSEN called the regular meeting to order at 6:02 p.m.

MEMBERS PRESENT: Poulsen, Strange, Crockett, Denis, Luckhardt, Collins, Hudson

MEMBERS ABSENT: none

STAFF PRESENT: Cook, Barrientos

2. APPROVAL OF AGENDA

The agenda was approved without revision.

LUCKHARDT/CROCKETT/UNANIMOUS

3. APPROVAL OF MINUTES – MARCH 29th, 2007

BILL COLLINS had some corrections and changes, some of which involved language on Russell Poulsen's recusal from the presentation and discussion on the Tahoe Government Center Real Estate Solicitation for which Poulsen interests had submitted a site for consideration. Therefore, Russell Poulsen recused himself from this discussion on changes to the draft minutes, and turned over the Chair to CHARLES LUCKHARDT, who then recognized BILL COLLINS. Councilman COLLINS proceeded to read aloud his suggestions for changes to the draft minutes, after which CHARLES LUCKHARDT asked for a motion.

SID CROCKETT made a **MOTION** to accept Councilman COLLINS' changes and amendments. KEVIN STRANGE then **SECONDED** the Motion. The Motion **PASSED** by a vote of 6 in favor, 0 opposed, and 1 abstention (Poulsen).

After the vote CHARLES LUCKHARDT relinquished the Chair back to RUSSELL POULSEN.

4. PUBLIC COMMENT

JOHN WILCOX announced the upcoming Squaw Valley Institute events.

5. PUBLIC SAFETY/COMMUNITY REPORTS

5A. Placer County Sheriff Report. Deputy DAVID HUNT reported on activities and calls the Sheriff's Department had responded to in Squaw Valley over the past 45 days, and gave statistics related to various categories including 911 calls, Assault & Battery, days of Foot Patrol, Alarm Calls, Civil Services, Noise Complaints, Public Community Presentations, and Mental Health Evaluations. Deputy Hunt went on to discuss the need to increase staff and add one Deputy dedicated to Squaw Valley, and community/neighborhood watch groups.

5B. Squaw Valley Public Service District. RICK LIERMAN reported on business conducted at the last Board meeting that included: Groundwater Management Plan (GMP) goals, residential garbage rate increase, Well #2 Replacement Project, Budget first draft, and resolution to participate in a study to look at Well vs. Creek impact.

5C. North Lake Tahoe Resort Association. No representative was present to give a report.

5D. Squaw Valley Property Owners Association. In Andrew Lange's absence, RUSSELL POULSEN remarked that the annual Memorial Day weekend Firehouse Pancake Breakfast, Squaw Valley Road cleanup, and Annual meeting are on the schedule for the end of May.

5E. Squaw Valley Business Association. No representative was present to give a report.

6. INFORMATION NON-ACTION ITEMS

6A. PlumpJack Squaw Valley Inn Expansion Project. MIKE WELLS made some brief remarks on the history of this project with the Planning Department, that they had been advised by the developer that the project has changed, and pending submission of new plans a new EIR will go out for public comment.

HILARY NEWSOM, PlumpJack Group Vice President, introduced herself and gave a brief overview of her background with PlumpJack, remarked that PlumpJack had hired a new President and CEO six weeks ago, announced that they are looking for a new architect for the project, then introduced the new PlumpJack Group President and CEO Rick Reiss. RICK REISS went on to give a brief background on himself, then gave a general overview on what his vision is for this project going forward, stating that they have removed the old architect and are down to two new architects from which they would be choosing one in the next couple of weeks, adding that they are starting from scratch and taking into consideration all the comments they received on the original project plan. PlumpJack Squaw Valley Inn General Manager Mike Murphy went over a list of comments received on the original project. A general questions and answer session followed with the Council and attendees.

7. ACTION ITEMS

7A. SVMAC Letter of Commendation to Bill Combs. In light of Bill Coombs pending retirement from the Planning Department after 29 years, RUSSELL POULSEN read aloud a Letter of Commendation (see Attachment A) thanking Bill for his many year of devoted public service to this community.

After that, CHARLES LUCKHARDT made a **MOTION** to accept the letter as written. KEVIN STRANGE then **SECONDED** the Motion, which then **PASSED** by a unanimous vote in favor.

8. SUPERVISORS REPORT / TAHOE FIELD DEPUTY REPORT. RUSSELL POULSEN introduced COLLIER COOK as the new District 5 Tahoe Field Deputy for Supervisor Kranz. COLLIER went on to remark that it was only his second day on the job, but that he has been in the Tahoe/Homewood area for many years, and is looking forward to his new position in serving the community. COLLIER went on to report that the modifications for the Cal/Neva Lodge had been approved.

9. MAC MEMBER REPORTS/SUB-COMMITTEE REPORTS:

9A. Squaw Valley Olympic Museum Sub-Committee. RUSSELL POULSEN reported that a sub-committee meeting had been held, the Articles for the Foundation were done, and that he had received a proposal from a group that helps communities in establishing museums.

9B. Squaw Valley Park Sub-Committee. CHARLES LUCKHARDT reported that there is work being done to get shades over the Tot Lot, more picnic tables out, a double Pickle Ball Court, sand Volley Ball Court, and a Horseshoe Pit. CHARLES went on to add that there is still work to be done to resolve issue with the use of the soccer field.

10. NEXT MEETING: The next Regular meeting is scheduled for May 31st, 2007.

11. ADJOURNMENT. The meeting was adjourned at 7:59 p.m.
STRANGE/LUCKHARDT/UNANIMOUS

Respectfully Submitted,



Don Barrientos
SVMAC Secretary

ATTACHMENT A

County of Placer
SQUAW VALLEY MUNICIPAL ADVISORY COUNCIL
P. O. Box 2287
Olympic Valley, CA 96146
County Contact: Lisa Buescher (530) 889-4010



Placer County Planning Department
Attention: Bill Combs
PO Box 1909
Tahoe City CA. 96145

Dear Bill,

In reading through the Placer County Board of Supervisors resolution of appreciation, I am struck with a deep admiration for your stamina, and dedication to public service. To quote that resolution "Bill has demonstrated the patience and guile to deal with T.R.P.A. ... Lahontan, Tahoe Conservancy,... and has spent many a night meeting in the wilds of Foresthill, Tahoe City, Kings Beach, Martis Valley, and Tahoe West Shore, while working on Community plans, projects, rafting ordinances, Squaw Valley Ski Corp. issues and a variety of other maladies".

For these and other heroic acts of bravery, patience, stamina and good humor, we, the members of the Squaw Valley MAC wish to thank and salute you for your many years of devoted public service.

With my best personal regards,

Russell Poulsen, Chairman of the Squaw Valley MAC.

Passed by unanimous vote of the Squaw Valley MAC on Thursday, April 26, 2007.